

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **OCTOBER 26, 2010**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**

5
6 Present: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch,
7 Brandt, Bertram, Krueger, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Meyers,
8 Goetz, Ewert, Myers, Sorce, Healy, Borman. Excused: Gonnering, McCune.
9

10 Chairperson Tennies called the meeting of the Washington County Board of Supervisors to order at 9:00
11 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by a reading of the
12 Affidavit of Posting of the meeting.
13

14 **MINUTES**

15 A correction was noted on Page 1, Line 47: ~~Myers~~ **Tennies**. Moved by Mr. Sorce, seconded by Mr.
16 Meyers to approve the minutes of September 14, 2010, as corrected. Motion carried.
17

18 **APPOINTMENT**

19 Moved by Mr. Stoffel, seconded by Mr. Ustruck to approve the appointment of Katrina Hanson to the
20 Land Information Council for an indefinite term. Motion carried.
21

22 **2010 RESOLUTION 29 - COMMENDATION OF ROSALIE FOLLMANN**

23 **Summary:** Retirement Commendation for Rosalie C. Follmann.

24 Moved by Mr. Myers, seconded by Mr. Healy to adopt 2010 Resolution 29 - Commendation of Rosalie
25 Follmann. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks
26 by the Board.
27

28 **UNIVERSITY OF WISCONSIN-WASHINGTON COUNTY ANNUAL UPDATE**

29 Interim Dean Paul Price presented the University of Wisconsin-Washington County (UWWC) annual
30 update. Moved by Mr. Bausch, seconded by Mr. Bertram to accept the update. Motion carried.
31

32 **FINANCIAL APPROVAL REPORT NO. 22**

33 Moved by Mr. Ustruck, seconded by Mr. Myers to approve Financial Approval Report No. 22 in the
34 amount of \$3,121,915.47. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel,
35 Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gundrum, Merten,
36 Heidtke, Laubenheimer, Core, Russell, Goeman, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman.
37 Voting No: Puerling. Absent: Gonnering, McCune. Ayes-27; Noes-1; Absent-2. Vote requirement for
38 passage is a majority of the members in attendance.
39

40 **FINANCIAL APPROVAL REPORT NO. 23**

41 Moved by Mr. Sorce, seconded by Mr. Core to approve Financial Approval Report No. 23 in the amount
42 of \$3,646,099.92. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller,
43 Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gundrum, Merten,
44 Heidtke, Laubenheimer, Core, Russell, Goeman, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman.
45 Voting No: None. Absent: Gonnering, McCune. Ayes-28; Noes-0; Absent-2. Vote requirement for
46 passage is a majority of the members in attendance.
47

48 **ANNUAL REPORT NO. 24 - FINANCE DEPARTMENT**

49 Finance Director Susan Haag, IS Network Manager Dawn Sericati, and Assistant Network Manager
50 Michael Yttri presented the Finance Department annual report. Moved by Mr. Healy, seconded by Ms.
51 Russell to accept Annual Report No. 24. Motion carried.
52

53 The meeting recessed at 10:04 a.m. and reconvened at 10:11 a.m.
54

1 COMMITTEE CHAIRPERSON REPORTS

2 Committee Chairperson Reports were presented for the Human Services Board, Aging and Disability
3 Resource Center Board, Board of Health, Education and Culture Committee, Transportation Committee,
4 Administrative Services Committee, Planning, Conservation and Parks Committee, Radio
5 Communications and Systems Committee, County Library Services Board, Finance Committee,
6 Samaritan Committee, and County Board Chairperson.

**8 2010 RESOLUTION 30 - APPROVAL OF THE WASHINGTON COUNTY LAND AND WATER
9 RESOURCE MANAGEMENT PLAN (2ND REVISION 2011-2020)**

10 **Summary:** Formal adoption of the Washington County Land and Water Resource Management Plan (2nd
11 Revision 2011-2020).

12 Moved by Mr. Miller, seconded by Mr. Ewert to adopt 2010 Resolution 30 - Approval of the Washington
13 County Land and Water Resource Management Plan (2nd Revision 2011-2020). Motion carried by roll
14 call vote. Voting Aye: Justman, Tennes, Miller, Stern, Schulz, Stoffel, Bausch, Krueger, Merten,
15 Heidtke, Core, Russell, Ewert, Myers, Sorce, Healy, Borman. Voting No: Hensel, Bassill, Puerling,
16 Ustruck, Brandt, Bertram, Gundrum, Laubenheimer, Goeman, Meyers, Goetz. Absent: Gonnering,
17 McCune. Ayes-17; Noes-11 Absent-2. Vote requirement for passage is a majority of the members in
18 attendance.

20 2010 RESOLUTION 31 - TAX DEED SALE TO MARY AND KEVIN DE BUONO

21 **Summary:** Sale of tax deed property in the Village of Slinger to Mary and Kevin De Buono.

22 Moved by Mr. Stoffel, seconded by Ms. Russell to adopt 2010 Resolution 31 - Tax Deed Sale to Mary
23 and Kevin De Buono. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller,
24 Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gundrum, Merten,
25 Heidtke, Laubenheimer, Core, Russell, Goeman, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman.
26 Voting No: None. Absent: Gonnering, McCune. Ayes-28; Noes-0; Absent-2. Vote requirement for
27 passage is a majority of the members in attendance.

29 2010 RESOLUTION 32 - VOIDING STALE CHECKS

30 **Summary:** Voiding checks issued over two years ago that have not been presented for payment.

31 Moved by Mr. Miller, seconded by Ms. Merten to adopt 2010 Resolution 32 - Voiding Stale Checks.
32 Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Puerling,
33 Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gundrum, Merten, Heidtke,
34 Laubenheimer, Core, Russell, Goeman, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No:
35 None. Absent: Gonnering, McCune. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a
36 majority of the members in attendance.

38 2010 ORDINANCE 9 - SPEED ZONES ON COUNTY TRUNK HIGHWAYS - (13.04)

39 **Summary:** Establishment of speed zone on County Trunk Highway "E" in Town of Hartford.

40 Moved by Mr. Myers, seconded by Mr. Laubenheimer to enact 2010 Ordinance 9 - Speed Zones on
41 County Trunk Highways - (13.04). Motion carried by roll call vote. Voting Aye: Tennes, Hensel,
42 Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Krueger, Gundrum, Heidtke, Laubenheimer,
43 Core, Russell, Goeman, Goetz, Ewert, Myers, Sorce, Healy. Voting No: Justman, Miller, Bassill,
44 Bertram, Merten, Meyers, Borman. Absent: Gonnering, McCune. Ayes-21; Noes-7; Absent-2. Vote
45 requirement for passage is a majority of the members in attendance.

47 2010 ORDINANCE 10 - EMPLOYEE BENEFIT PROGRAM - HEALTH INSURANCE - (7.05)

48 **Summary:** Ordinance amendment to adjust the County's health insurance contribution to premium cost.

49 Moved by Mr. Borman, seconded by Mr. Heidtke to enact 2010 Ordinance 10 - Employee Benefit
50 Program - Health Insurance - (7.05). Moved by Mr. Meyers, seconded by Mr. Sorce to amend 2010
51 Ordinance 10 on Page 1, Line 18 by adding: For 2011, the total annual premium for a Family plan is
52 \$20,928.24 and the total annual premium for a Single plan is \$8,372.04. Motion to amend 2010
53 Ordinance 10 carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Bassill, Puerling, Stern,
54 Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gundrum, Heidtke, Laubenheimer, Core, Goeman,

1 Meyers, Goetz, Ewert, Myers, Sorce, Healy. Voting No: Miller, Ustruck, Merten, Russell, Borman.
 2 Absent: Gonnering, McCune. Ayes-23; Noes-5; Absent-2. 2010 Ordinance 10 - Employee Benefit
 3 Program - Health Insurance - (7.05) as amended carried by roll call vote. Voting Aye: Justman, Tennes,
 4 Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger,
 5 Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Meyers, Goetz, Ewert, Myers, Sorce,
 6 Healy, Borman. Voting No: None. Absent: Gonnering, McCune. Ayes-28; Noes-0; Absent-2. Vote
 7 requirement for passage is a majority of the members in attendance.

8
 9 **2010 ORDINANCE 11 - EMPLOYEE BENEFIT PROGRAM - VACATIONS - (7.05)**
 10 **Summary:** Implementation of auditor's recommendation for positions managing department grant and
 11 other funds.
 12 Moved by Mr. Heidtke, seconded by Mr. Healy to enact 2010 Ordinance 11 - Employee Benefit Program
 13 - Vacations - (7.05). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller,
 14 Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gundrum, Merten,
 15 Heidtke, Laubenheimer, Core, Russell, Goeman, Meyers, Goetz, Ewert, Sorce, Healy, Borman. Voting
 16 No: Myers. Absent: Gonnering, McCune. Ayes-27; Noes-1; Absent-2. Vote requirement for passage is
 17 a majority of the members in attendance.

18
 19 **ADJOURNMENT**
 20 Moved by Ms. Puerling, seconded by Mr. Miller to adjourn the meeting at 11:04 a.m., subject to the call
 21 of the Chair. Motion carried.

22
 23
 24
 25 Brenda J. Jaszewski, County Clerk

26
 27 **CERTIFICATE OF CLERK**

28
 29 STATE OF WISCONSIN)
 30)
 31 COUNTY OF WASHINGTON)

32
 33 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing
 34 is a true, correct and complete record of the transactions of the Washington County Board of Supervisors'
 35 meeting held on October 26, 2010. Reports are filed in the County Clerk's Office.

36
 37 Dated at the Courthouse-Government Center, City of West Bend, Washington County, Wisconsin, this
 38 28th day of October 2010.

39
 40
 41
 42 Brenda J. Jaszewski, County Clerk